

CRAIG RURAL FIRE PROTECTION DISTRICT BOARD MEETING MINUTES

December 9, 2020

Call the Meeting to Order

John Forgay called the meeting to order at 7:00 pm. (Kowach & Maneotis absent (excused))

Pledge of Allegiance & Moment of Silence

Approval of Agenda

Alan Webber made a motion to approve the Agenda. Chris Nichols seconded. Motion passed. (3:0)

Approval of Minutes

Nichols moved to approve the November 19, 2020 minutes as presented. Webber seconded. Motion passed. (3:0)

Approval of Bills

Webber moved to approve the bills for December 9, 2020 as presented (Fire Department bills in the amount of \$9,453.07, Haz-Mat bills in the amount of \$600.00 and Pension bills of \$0.00) for a total of \$10,053.07. Nichols seconded. Motion passed. (3:0)

Purchase Orders

None

Budget Review

Nichols – Revenue 103.5%, Administrative expenses are at 89.9%, Operations 72.8%, Capital at 84.7%, for a total expenditure at 85.6%. Will continue to pay bills until end of January.

New Business

Budget Final Reading. Chief Hume presented all three budgets for final adoption. The amended valuations from Moffat County went up a little. Total Operating \$592,960, Capital \$445,388. Administrative expenses are up 4.49%, partially due to the \$17,500 in the Board Discretionary Fund. Operation expenses are down .03%. In Capital boiler replacement and station painting are only significant changes. Nichols made a motion to approve the 2021 Fire Department Budget as presented with total revenues \$1,103,048.00 expenditures \$1,005,627.40, net revenue over expenditures \$97,420.60. Webber seconded. Motion passed (3:0) Webber made a motion to approve the 2021 Moffat County HazMat budget as presented with total revenue \$43,111.00, total expenditures \$30,007, and net revenue under expenditures \$13,104.00. Nichols seconded. Motion passed. (3:0) Webber made a motion to approve the 2021 Pension Budget as presented with total revenue \$310,000 expenditures \$263,660.00, net revenue over expenditures \$46,340.00. Nichols seconded. Motion passed. (3:0)

Resolution to levy property tax for Moffat County, Resolution to levy property tax for Routt County, Resolution to Appropriate Funds – The resolutions were read by Nichols. These are standard resolutions for the budget process. Nichols made a motion to approve the Resolution to levy property tax for Moffat County, the Resolution to levy property tax for Routt County, and the Resolution to Appropriate Funds. Webber seconded. Motion passed. (3:0)

Correspondence

None

Reports from the Chief –

Chief Hume – We had 42 calls in November. 12 EMS, 30 Fire and 0 HazMat. Sent out an email on current events surrounding COVID and the importance of keeping all safe at home and in the department. Gift cards and gifts will be handed out next week. Made the decision to extend the 2020 Academy due to suspended testing. The 2021 Academy will have 5 moving on to academy, and 4 coming from Oak Creek. May start in January or February. The SCBA's have arrived, they will be billed next year, but were part of a large purchase across the state. COVID has been impacting Rosenbauer's tech to arrive and work on the ladder for annual inspection. Charchalis has ordered pieces for covering the entry at the bays. We have been working with public health to use bay space for COVID testing.

Board Member Reports

Rod Kowach –

Chris Nichols – Air quality rulings are forcing Unit 3's closure early. We have about 3 years of operating expenses in reserve, this will obviously have an impact on us. We could not operate at this level without the volunteers. Please pass on that the board appreciates the job they do. Stay safe.

Tony Maneotis —

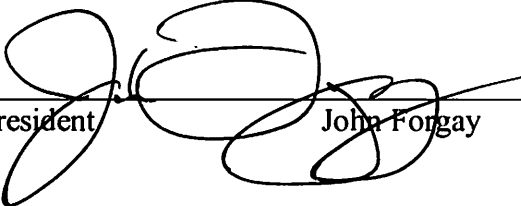
Alan Webber — Don't have much, stay diligent, hopefully we will get through without impact. Recently experienced a personal response, appreciate it.

John Forgay — Not a lot to say. Stay safe.


Audience Comments

Adjournment

Forgay entertained a motion to adjourn. Nichols moved. Webber seconded. Motion passed. (3:0) Meeting adjourned at 7:40 p.m.



President John Forgay



Secretary/Treasurer Chris Nichols
TONY MANEOTIS